RESOLUTION NO. 37

A RESOLUTION OF THE SAN DIMAS OVERSIGHT BOARD APPROVING THE JULY 1, 2016 THROUGH JUNE 30, 2017 RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34180(g)

WHEREAS, California Health & Safety Code Sections 34177(I) (2) (A) requires the Successor Agency to prepare a Recognized Obligation Payment Schedule (the "ROPS") and make associated notifications and distributions; and

WHEREAS, the ROPS must be approved by the Oversight Board pursuant to Health and Safety Code Section 34180(g) and 34177(j).

NOW THEREFORE, BE IT RESOLVED, that the San Dimas Oversight Board approves the ROPS for the period July 1, 2016 through June 30, 2017 and directs the Successor Agency Executive Director, or their designee, to file, post, mail or otherwise deliver via electronic mail, internet posting, and/or hardcopy, all notices and transmittals necessary or convenient in connection with the approval of the ROPS.

I HEREBY CERTIFY that the foregoing resolution was introduced and passed by the San Dimas Oversight Board, at its meeting of January 21, 2016.

AYES: Morris, Hall, Feldbush, Bowman, Sparks

NOES:

ABSENT: Stevens, Stiger

CHAIR, OVERSIGHT BOARD

Custo WMini

Attest:

SECRETARY, OVERSIGHT BOARD

<u> </u>	
	San Dimas Recognized Obligation Payment Schedule (ROPS 16-17) - Notes July 1, 2016 through June 30, 2017
ltem #	Notes/Comments
1	The 1991 Taxable Bond Issue Creative Growth currently has reserves that will be used for the final bond payment and will not request RPTTF fund on ROPS16-17.
20	Consultant to assist the SA in preparing a RFQ to receive proposals for the potential purchase of a property approved for disposition on the LRPMP.
	7
	,
V-17 - 4 - 34	
78 - 74 Maria	